

United States District Court
for the
Eastern District of Kentucky

Petition for Warrant or Summons for Offender under Supervision

Name of Offender: Edward Freeman

Case Number: CR-1-01-001

Name of Sentencing Judicial Officer: Honorable S. Arthur Spiegel, Senior U.S. District Judge

Date of Original Sentence: April 10, 2001

Original Offense: Bank Fraud

Original Sentence: 18 months imprisonment, 5 year term of supervised release, \$82,170 restitution.

Type of Supervision: Supervised Release Date Supervision Commenced: 10/18/02

Asst. U.S. Attorney: John M. DiPuccio Defense Attorney: Richard Smith Monahan

PETITIONING THE COURT

- ☒ To issue a warrant
☐ To issue a summons

The probation officer believes that the offender has violated the following condition(s) of supervision:

<u>Violation No:</u>	<u>Condition:</u>	<u>Nature of the Violation:</u>
1	THE DEFENDANT SHALL NOT LEAVE THE JUDICIAL DISTRICT WITHOUT PERMISSION OF THE COURT OR PROBATION OFFICER.	Based upon the above information, Mr. Freeman's whereabouts are currently unknown.

U.S. Probation Officer Recommendation:

The issuance of an arrest warrant

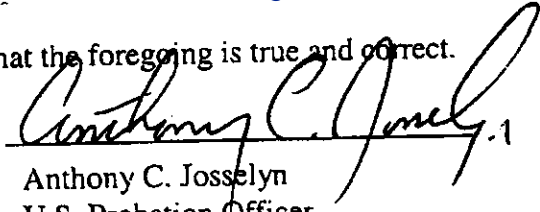
The term of supervision should be:

- ☒ Revoked
☐ Extended for [yrs] year(s), for a total term of [tot_yrs] years.

☐ The conditions of supervision should be modified as follows:

I declare under penalty of perjury that the foregoing is true and correct.

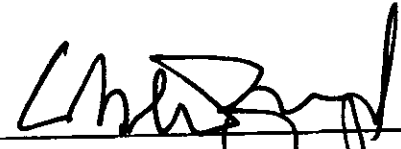
Executed on: March 22, 2005


Anthony C. Josselyn
U.S. Probation Officer

Based on the above, there is probable cause to believe a violation has occurred.

THE COURT ORDERS

- ☒ No Action
- ☒ The Issuance of a Warrant / Matter Sealed Pending Arrest
- ☐ The Issuance of a Summons
- ☐ Other


Signature of Judicial Officer

3/23/05
Date: